

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Civil Action No. 08-1539

Plaintiff,

-against-

ROBERT DURANT, ROBERT JOHNSON,
LORI CAPORICCI, JAMES BENNETT,
TYDE, INC., and BEARCAT FINANCIAL
SERVICES, INC.,

Defendants.

DEFENDANTS' NOTICE OF FILING

COME NOW, the Defendants, James Bennett and Bearcat Financial Services, Inc. (collectively, "Defendants"), by and through the undersigned counsel, and hereby files and attaches the following checks made payable to Franzblau Dratch, P.C. attorneys for Great American Insurance, et. al.

Check Number	Amount	Date
2206	\$5000.00	6/09/11
2223	\$2500.00	7/05/11
2251	\$2500.00	8/01/11
2291	\$2500.00	9/01/11
2334	\$2500.00	10/01/11

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on May 21st, 2012, I electronically filed the foregoing with the Clerk of Court by using CM/ECF system. I also certify that the foregoing document is being served this day on all counsel of record on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized or do not receive electronically Notices of Electronic by U.S. Mail and Email at the addresses listed below.

**LAW OFFICE OF ROBERT ECKARD
& ASSOCIATES, P.A.**

/s/ Robert Eckard, Esq.

Robert D. Eckard, Esquire (FBN: 0162655)

Admitted *Pro Hac Vice*

Joelle Fisher, Esquire (FBN: 48204)

Admission *Pro Hac Vice* pending

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SERVICE LIST

SECURITIES AND EXCHANGE COMMISSION v. ROBERT DURANT, ROBERT
JOHNSON, LORI CAPORICCI, JAMES BENNETT, TYDE, INC., and BEARCAT
FINANCIAL SERVICES, INC.

Civil Action No. 1:08-cv-01539-JG-RML

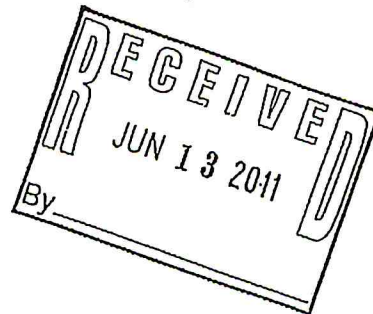
United States District Court For The Eastern District Of New York

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ROSE C. BENNETT OR. 07-08		2206
JAMES J. BENNETT 1046 TRAFALGAR DR. NEW PORT RICHEY, FL 34655-4296		
Date <u>6-9-11</u>		63-27/831 FL 1083
Pay to the Order of <u>FRANZ BLAZ DRATCH P.C.</u>	\$ <u>5000.00</u>	
<u>FIVE THOUSAND</u> ⁰⁰ / ₁₀₀	Dollars	
Bank of America		Bank of America Advantage®
ACH R/T 083100277 <u>LU. HX 2500-</u>		
For <u>DREATHMERVS BEARCAT</u>	<u>James J. Bennett</u> AP	
⑆063⑆		2206



ROSE C. BENNETT OR JAMES J. BENNETT 1046 TRAFALGAR DR. NEW PORT RICHEY, FL 34655-4296		07-08	2223
		7-5-11	Date 63-27/631.FL 1083
Pay to the Order of	FRANZBLAU DRATEH.P.C.		\$ 2500-
TWENTY FIVE HUNDRED		00/100	Dollars
Bank of America		Bank of America Advantage®	
ACH R/T 083100277		BAK Lu. 3x2500	
For	DREAT AMER. VS BEARCAT		James J. Bennett
10831		2223	

2014-0801
Bennett

(EW)

ROSE C. BENNETT OR
JAMES J. BENNETT
1046 TRAFALGAR DR.
NEW PORT RICHEY, FL 34655-4296


07-08

2251

8/1/2011 Date 63-27/631 FL 1083

Pay to the
Order of James J. Bennett for \$ 2500.00

Twenty five hundred dollars + no/100

Bank of America  LV 2X 2500

ACH R/T 063100277 VS BEARCAT

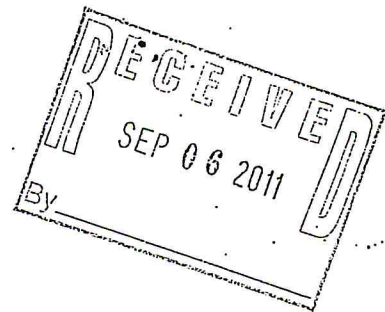
For REF MORT AMER. Ins James J. Bennett

Bank of America Advantage®

⑆063⑆ : ⑆225⑆

Security Features Details on back.

Please do not
deposit to
Mrs Eckards
account




ROSE C. BENNETT OR
JAMES J. BENNETT
1046 TRAFALGAR DR.
NEW PORT RICHEY, FL. 34655-4296

07-08

2291

9/11/2011 Date 63-27631 FL 1083

Pay to the Order of Frank Blaw State P.C. \$ 2500.00
Seventy five hundred dollars + no 9 Dollars


Bank of America  3 of 4
ACH R/T 083100277 LET BUEY MORE pay


Bank of America Advantage®

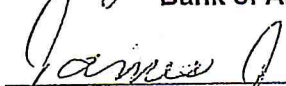
For FOR GREAT AREA James J. Bennett NT
⑆06 [REDACTED] ⑆ [REDACTED] 2291

ROSE C. BENNETT OR 07-08 2334
JAMES J. BENNETT
1046 TRAFALGAR DR.
NEW PORT RICHEY, FL 34655-4296

10/1/2011 Date 63-27/631 FL 1083

Pay to the Order of Franz Blow Dutch PC \$ 2500.00
Twenty five hundred dollars and no/100 Dollars  Security Features Details on Back.

Bank of America  4th & Final Payment
ACH R/T 063100277 V5 Direct Bank of America Advantage®

For REP Great Amer. ENS James J Bennett 

⑆0631⑆ ⑆000000000000⑆ 2334